

## **REGULAR BOARD OF EDUCATION MEETING MINUTES (Thursday, May 27, 2021)**

*Generated by Nikki Grubbs on Thursday, June 3, 2021*

1. Meeting was called to order at 5:16pm
2. A motion was made by Ms. Longshore to approve the agenda, as is. Dr. Beathard seconded. All in favor, motion carried.
3. A motion was made by Dr. Beathard to approve the items in the consent agenda. Ms. Longshore seconded. All in favor, motion carried.
4. SPLASH Award- Ms. Grubbs read comments from staff and awarded Ms. Kimberly Miller for the SPLASH Award.
5. Program Presentation- Second grade teachers, Ms. Melanie Lankford and Ms. Kelsey Greenwood, conducted a presentation on the Highly Capable program.
6. Finance- Director of Finance, Ms. Jeanie Beebe, conducted a presentation of the budget status reports, enrollment report, and the annual audit update.
7. Board of Education Report-
8. Superintendent's Report-Superintendent Nikki Grubbs provided a presentation on the Academic and Well-being Recovery Plan, Part I and the Racial Equity Tool.
9. Audience Comments- There were no audience comments.
10. Action Items- Director Annie Robbins made a motion to vote on each of the action items separately. Dr. Beathard seconded. All in favor, motion carried.  
Action: A. Boots Field Trip-Cape Alava Olympic National Park June 9-11, 2021- Director Robbins made a motion to approve. Dr. Beathard seconded. All in favor, motion carried. Ms. Robbins asked if kids could return from the trip and do a presentation to the Board.  
  
Action: B. Resolution 06-2021 Academic and Student Well-Being Plan. Dr. Beathard made a motion to approve the plan. Director Longshore seconded. All in favor, motion carried.  
  
Action C. Julie LeClair, Position 4, Resignation- Director Robbins made a motion to approve, Dr. Beathard seconded. All in favor, motion carried.  
  
Action: D. Leave of Absence Request- Director Robbins made a motion to deny the leave request. Dr. Beathard seconded. All in favor, motion carried.  
  
Action: E. 2021-2022 School Calendar- Director Reclusado made a motion to approve the calendar. Dr. Beathard seconded. All in favor, motion carried.
11. Board Policies Review- Discussion ensued about policy 2170 Career and Technical Education. The superintendent will edit the policy and present the edits at the next Board meeting.
12. Future Board Meeting Dates: There may be a special board meeting on June 10th so we can interview candidates who have applied for the open board position in District Area 4.
13. Adjournment- Meeting was adjourned at 7:25pm.
14. Executive Session- The session began at 7:26pm. The Board provided the superintendent with her annual evaluation. Meeting adjourned at 7:39pm.